

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 02/24/2010**

Meeting was called to order at 6:30 p.m. by Supervisor- Ken Goffin. Members in attendance; Treasurer- David Wesoloski, Clerk- Michael Armbrust, Trustee -Dale Axtell, Trustee- Darlene Nerat.

Pledge of Allegiance was recited.

Agenda:

Motion by Wesoloski to approve the agenda. Seconded by Axtell, Motion carried unanimously.

Approve Minutes:

Motion by Axtell to approve the regular 01/20/2010 minutes with correction. Seconded by Wesoloski. Motion carried unanimously.

Reports:

Sexton- Read by Goffin. **Motion** by Wesoloski to place on file, seconded by Nerat. Motion carried unanimously.

Assessor- Read by Jill Schwanz. **Motion** by Axtell to place report on file, seconded by Wesoloski. Motion carried unanimously.

Supervisor- Goffin reported a complaint on the chip sealing done on Sunset Road. Discussion followed about different types of chip sealing. Goffin talked to Darrel Moilanen and they are filling dips in the road with gravel until the frost comes out. They will do ditch and tree trimming on #7 road. Will cut down the hill on #9 road. Goffin reported the Annual MTA meeting was excellent. Every 16yrs ~~the Constitution opens up to make amendments to the constitution.~~ People need to know what they are voting on. Will be looking at board policies also. *The question comes to the people whether to open up Constitution or not*

Clerk- Armbrust informed the board that he is looking at changing the Fundware program the township is now using to Quick Books because of the cost savings. Kintera is phasing out the Fundware program.

Treasurer- Wesoloski gave treasurer's report. John Hancock retirement plan is not making money and is in fact losing money. Investors in that plan should look at pulling it out and investing it elsewhere at the end of office. MTA is planning a training workshop at the Island Casino August 5th and 6th 2010. Wesoloski ^{There Terms of} gave a break down of all the classes everyone attended at the Annual MTA meeting.

Trustees- Nerat gave reports and commented on how good the Annual MTA meeting was. **Motion** by Wesoloski to place all reports on file, seconded by Axtell. Motion carried unanimously.

Old Business: Goffin reported on 14th and 15th Streets. We do not own the property the roads are on, but we do have jurisdiction on the road surface. Attorney will send letter to homeowner who is plowing these streets. Discussion on sewer line the city installed on 14th St. Goffin presented a recommendation from attorney for a resolution on sewer line installed on 14th St. Goffin will set up phone call with attorney and Nerat to ask about adding language to the resolution.

Trustee Axtell gave report on County Road Commission meeting.

New Business: Goffin reported that Wayne Kanyuh does not need a car lot license because he changed from a class B to wholesale. Discussion followed with a **Motion** by Wesoloski to refund \$25.00 back to Kanyuh, seconded by Axtell. Motion carried unanimously.

Goffin reported on sexton and sexton helper. Retlick is not using helper as much to save money. He saved the township approximately \$1500.00. Discussion followed on whether or not to give the sexton a pay raise. No action taken.

Goffin reported that BS&A has not charged a fee to look up records until this week. BS&A started to charge \$2.00 per parcel. Wesoloski gave information on 3 options. #1. Shut off. #2. Pay \$2.00 per hit. #3. Township pays \$2000.00 per year. We can use it free till the end of the month. Wesoloski recommended option #2. Discussion followed. **Motion** by Armbrust to go with option 2 and pay \$2.00 per hit. Seconded by Axtell. Motion carried unanimously.

Goffin mentioned we need to look at our Vision & Mission Statement. This needs to be addressed. Wesoloski handed out paperwork on the step-by-step strategic planning process and where the vision and mission statement fit into this planning process. Explained the difference between Mission and Vision and covered the end product- goals, objectives, assignments/action plans.

Pay Bills:

Motion by Armbrust to pay bills with check #'s 23865 through 23878, along with Credit Card bill. Payroll checks #'s 1658 through 1673. Seconded by Wesoloski, Motion carried unanimously.

Public Comment:

Mary Maas informed the board that the MCRC has an (877) toll free phone number.
Gary Olson talked about the difference between sand seal and chip seal.
Scott Gerarden discussed opening the landfill on Saturdays.

Adjourn:

Motion by Axtell to adjourn at 9:10 p.m., seconded by Nerat. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor